## **Exhibit D**

Filed Under Seal

30(b)(6) MICROSOFT (CONFIDENTIAL)

UNITED STATES DIST WESTERN DISTRICT OF AT SEATTI	F WASHINGTON	Page 1
DIANNE L. KELLEY and KENNETH HANSEN,	)	
Plaintiffs,	) ) ) C07-0475 MJP	
vs.	)	
MICROSOFT CORPORATION, a	)	
Washington Corporation,	)	
Defendant.	)	

30(B)(6) DEPOSITION UPON ORAL EXAMINATION OF

MICROSOFT CORPORATION

KATHRYN GRIFFITH

(CONTAINS CONFIDENTIAL TESTIMONY SUBJECT

TO PROTECTIVE ORDER)

9:04 A.M.

JUNE 10, 2008

1201 THIRD AVENUE, SUITE 3200 SEATTLE, WASHINGTON

REPORTED BY: CONNIE L. HOLTON, CCR 2975

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Page 16 of your understanding that Mr. Casper is your lawyer

- here today comes from Mr. Casper; is that right?
- A. No. It comes from my understanding of the
- content of the engagement letter, as well as past
- 5 practices. On my team there have been other
- PricewaterhouseCoopers employees deposed as 30(b)(6)
- witness on behalf of Microsoft.
- 8 O. And is it standard in those cases for the
- 9 Microsoft lawyers to tell the Pricewaterhouse employees
- that the Microsoft lawyers are the lawyers for
- Pricewaterhouse during those depositions?
- A. For the deponent. That the attorneys would be
- representing the deponent, yes.
- Q. Who do you report to?
- A. I report to Robert Moline.
  - Q. And what -- spelling, please.
- A. R-O-B-E-R-T M-O-L-I-N-E.
- Q. And what is Robert Moline's position?
- A. He's a partner within PricewaterhouseCoopers.
- Q. Are you a partner?
- A. I'm not. I'm a manager.
- Q. And what is Mr. Moline's responsibility at
- PricewaterhouseCoopers for the Microsoft work that you
- <sup>24</sup> do?

16

A. He oversees the engagement.

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- 1 Q. Tell me what it means to oversee the
- <sup>2</sup> engagement?
- A. He assists in strategy on responding to
- document requests.
- <sup>5</sup> Q. Was Mr. Moline involved in the strategy that
- was employed in responding to document requests in this
- 7 matter?
- 8 A. Yes.
- 9 Q. And tell me each and every thing that you
- learned from Mr. Moline regarding his strategy for the
- response to document requests in this matter.
- 12 A. There are more conversations --
- Q. Tell me --
- A. -- on how to go about responding to each of
- these requests.
- Q. Tell me what Mr. Moline told you.
- A. I don't recall.
- Q. Did you make any notes?
- A. With conversations with Mr. Moline?
- Q. Yes.
- A. I don't recall.
- Q. Tell me why Mr. Moline would be involved in
- strategizing as to how to respond to our request for
- production of documents.
- A. Because he is also heavily involved in the

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- <sup>1</sup> Microsoft engagement.
- 2 Q. Is it standard practice for the accountants at
- PricewaterhouseCoopers to be involved in Microsoft's
- 4 strategy for response to request for production of
- 5 documents?
- A. I'm not an accountant.
- Q. Is it standard practice for employees of
- PricewaterhouseCoopers to be involved in developing
- 9 strategy for the response to request for production of
- documents?
- 11 A. It's standard for a team of
- PricewaterhouseCoopers' employees to evaluate the
- documents that Microsoft has and be thoughtful about
- what's available and what would be relevant.
- Q. I appreciate that information, ma'am. It's
- $^{16}$  not quite the question that I asked.
- The question is, Is it standard practice for
- employees at PricewaterhouseCoopers to be involved in
- the strategy behind Microsoft's response to request for
- production of documents?
- MR. CASPER: Objection. The question
- was asked and answered.
- Q. (BY MR. SMART) You can answer.
- A. I think that the way I answered that's how I
- was characterizing strategy, in terms of understanding

- what documents are available and which ones would be
- <sup>2</sup> relevant.
- Q. Answer the question I asked, if you would,
- <sup>4</sup> please, ma'am.
- Is it standard practice for employees at
- PricewaterhouseCoopers to be involved in Microsoft's
- strategy for response to request for production of
- 8 documents?
- 9 MR. CASPER: Objection. The question is
- vague and ambiguous, apparently, Mr. Smart, given your
- use of the word strategy which appears to differ from
- the witness's. And the question has been asked and
- answered.
- MR. SMART: As you know, you are not
- entitled to make speaking objections, and I will warn
- you this one time. I would like an answer to my
- question. And so the witness has it fairly in front of
- her, I would ask the court reporter to read it back.
- 19 (The reporter read back the last
- question.)
- MR. CASPER: Same objection.
- A. And I would answer, given the -- my
- understanding of the word strategy to mean understand
- the documents that are available and help to educate
- Microsoft's counsel about what is available and in what

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- form and then to gather those documents, then, yes.
- Q. (BY MR. SMART) Who decided not to bring any
- documents here today? Was that you, or was that
- somebody else?
- <sup>5</sup> A. I did not bring any documents.
- Q. Who decided that you would not bring documents
  here today? Was that you or somebody else?
  - A. I decided based on discussions with others.
- <sup>9</sup> Q. And what others did you discuss the subject of whether or not to bring documents to the deposition here today.
- MR. CASPER: I am going to object to the
- question to the extent it seeks to invade the
- attorney-client privilege and instruct the witness not
- to answer with respect to any discussion that she had
- with Microsoft's counsel.
- MR. SMART: Yeah. I don't think that's
- a proper objection.
- Q. (BY MR. SMART) But so that the question is
- fairly in front of you, Ms. Griffith, who did you
- discuss the subject of whether or not to bring any
- documents with you here to the deposition today?
- MR. CASPER: Same objection.
- A. I'm going to follow my attorney's advice.
- Q. (BY MR. SMART) Well, did you discuss it with

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 1
     Griffith.
                     (Recess taken.)
 3
                           THE VIDEOGRAPHER:
                                               We are back on
     the record.
                   The time is now 11:29 a.m. in the
     continuing deposition of Kathryn Griffith.
          0.
               (BY MR. SMART) Ms. Griffith, as I understand
 7
     it, you have been identified as the 30(b)(6) deponent
     for Microsoft pursuant to Exhibit Number 1, which is
     our notice, on the following categories: 1 through 5,
10
     7 and 8, 10 through 15, and 21; am I right?
11
          Α.
              Yes.
12
              Okay. Very good. Now with respect to the
13
     counts and compilations of Windows Vista Capable
14
     computers sold in the U.S., is there a number that you
15
     have determined for how many were sold during the class
16
     period?
17
                    MR. CASPER:
                                  Mr. Smart, for the record,
18
     could we clarify which topic you're referring to?
19
                    MR. SMART:
                                Yes.
                                       Number 1.
20
          Α.
              And your question again?
21
               (BY MR. SMART) Have you determined where the
22
     counts and compilations of Windows Vista Capable
23
     computers are?
24
          Α.
              No.
25
          Ο.
              Is there anybody at Microsoft who has done so?
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## 30(b)(6) MICROSOFT (CONFIDENTIAL)

257 1 REPORTER'S CERTIFICATE 2 3 I, CONNIE L. HOLTON, the undersigned Certified 4 Court Reporter and Notary Public, do hereby certify: 5 That the sworn testimony and/or proceedings, a 6 transcript of which is attached, was given before me at 7 the time and place stated therein; that any and/or all 8 witness(es) were duly sworn to testify to the truth; 9 that the sworn testimony and/or proceedings were by me 10 stenographically recorded and transcribed under my 11 supervision, to the best of my ability; that the 12 foregoing transcript contains a full, true, and 13 accurate record of all the sworn testimony and/or proceedings given and occurring at the time and place 14 15 stated in the transcript; that I am in no way related 16 to any party to the matter, nor to any counsel, nor do 17 I have any financial interest in the event of the 18 cause. 19 WITNESS MY HAND AND SEAL 13th day of JUNE, 2008. 20 21 CONNIE L. HOLTON 22 Certified Court Reporter CCR No. 2975 23 Notary Public in and for the State of Washington, residing in King 24 County. Commission expires 11-29-2011.

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